

Torrance, California,
March 10, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was called to order by the President at 5:00 P.M. this date. The following members answered to roll call: Trustees Fitzhugh, Gilbert, Stone and Proctor. Absent: Trustee Smith.

On motion of Trustee Stone, the regular order of business was dispensed with.

Resolution No. 49

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, DECLARING THE PRECINCTS AND POLLING PLACES, AND APPOINTING ELECTION OFFICERS FOR THE GENERAL MUNICIPAL ELECTION IN SAID CITY OF TORRANCE TO BE HELD ON THE SECOND MONDAY IN APRIL, 1922, AND OTHERWISE COMPLYING WITH THE REQUIREMENTS OF ORDINANCE NO. 22 OF SAID CITY RELATING TO SUCH ELECTIONS.

BE IT RESOLVED By the Board of Trustees of the City of Torrance that:

I.

A general municipal election shall be held in the City of Torrance on Monday the 10th day of April, 1922; the polls for such election shall be opened at six o'clock in the morning of said day of election, and shall be kept open until seven o'clock in the evening of said day, when the polls shall be closed, except as provided in Section 1164 of the Political Code of California.

II.

The offices to be filled at said election are five members of the Board of Trustees of said city, the two receiving the highest number of votes to hold office for four years, and the other three of said officers elected to hold office for two years; a city clerk of said city for a term of four years; and a city treasurer of said city for the term of four years.

III.

There is hereby established one voting precinct in said city for holding said election, consisting of a consolidation of the regular election precincts heretofore established by the Board of Supervisors of the County of Los Angeles as follows:

Consolidated voting precinct No. 1 - comprising the whole of County election precincts numbered 1 and 2, which also comprise the whole of the City of Torrance.

The polling place in said voting precinct is hereby established at real estate office on the northeast corner of 213th Street and El Prado.

IV.

There are hereby appointed as officers of said election in said consolidated voting precinct No. 1, the following named qualified voters of said city, to-wit:

As inspector:	<u>Isaac G. Anderson</u>
As judges:	<u>Walter C. Von Hagen, and</u> <u>Edwin H. Wash</u>
As clerks:	<u>Helena J. Miller, Florence I.</u> <u>Christopher, and Sam Levy</u>

The said officers shall receive a compensation of eight dollars (\$8.00) each for their services as such election officers

V.

The city clerk of said city shall, and said city clerk hereby is directed to publish once in the Torrance Herald, a weekly newspaper of general circulation printed, published and circulated in said city, hereby designated by said Board of Trustees for that purpose, a notice of said election, entitled "Notice of Election", which notice shall contain a statement of said time of election, the said offices to be filled thereat (specifying short terms, if there be any), briefly, a general description of said consolidated voting precincts and locations of polling places, and said names of the election officers and the office to be filled by each of said


election officers, as said election offices and their said officers are named in this resolution; a statement of any questions or propositions to be submitted to the qualified electors at said time, was read and on motion of Trustee Gilbert, seconded by Trustee Stone Resolution #49 was adopted by the following vote; Ayes: Trustees, Fitzhugh, Gilbert, Stone and Proctor. Absent: Trustee, Smith. Noes: None.

The Attorney reported on the maintainance of the library and stated that he had been unable to see the County Librarian, but that he had seen her assistant who stated that the Board would undoubtedly hear from the County Librarian in the near future.


Trustee Gilbert advised the Board that the new meeting room should be made to meet our requirements and made the following motion, That the Board inspect the new quarters, to see what would be necessary, and to have Committee report findings to the Dominguez Land Corporation, Motion duly seconded, carried.

Trustee Fitzhugh advised the Board that there was being erected on Andreo Street a house which was being objected to very much by the property owners in this neighborhood, as same was not being built according to the restrictions. He stated that the D.L.CO. claimed they had no authority to act as the Building Inspector had issued a permit. Suggest that the Building Inspector notify the D.L. CO. before a permit is granted, that one has been applied for. No action was taken as the Board were of the opinion that this was a matter over which they had no jurisdiction.

On motion the meeting adjourned until Tuesday evening, March 14th, at 8 o'clock P.M.


City Clerk of the City of Torrance.

Approved.


President of the Board of Trustees,
of the City of Torrance.